

**COUNCIL RESOLUTION No. 55-2021****A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, AUTHORIZING AN UPDATED INTERGOVERNMENTAL AGREEMENT WITH THE NORTH CLACKAMAS PARKS AND RECREATION DISTRICT (NCPRD) FOR MILWAUKIE BAY PARK PHASE III FUNDING.**

**WHEREAS** the city wishes to fulfill the community's vision for Milwaukie Bay Park through the construction of a new play area, amphitheater, interactive water feature, picnic space, and plaza; and

**WHEREAS** the city has worked diligently since the 1990s to plan and construct multiple phases of improvements to the riverfront so that everyone can enjoy the beauty of the Willamette River; and in recognition of its unique position as a regional amenity offering unparalleled river access to the North Clackamas community and serving as a gateway to Clackamas County for visitors entering along highway 99E; and

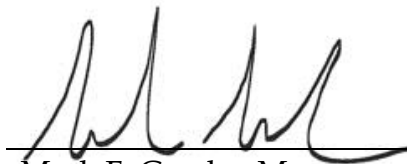
**WHEREAS** the City Council previously allocated funds for the Milwaukie Bay Park project and approved a funding agreement with NCPRD, which has subsequently been revised; and

**WHEREAS** the city wishes to finalize its financial commitment to the Milwaukie Bay Park project so that NCPRD can move forward and identify the final resources needed to construct Milwaukie Bay Park.

**Now, Therefore, be it Resolved** by the City Council of the City of Milwaukie, Oregon, that the city manager is authorized to sign an intergovernmental agreement between the City of Milwaukie and NCPRD to fund construction of Milwaukie Bay Park Phase III. This authorization is rescinded if the NCPRD Board of Directors does not approve and execute an intergovernmental agreement committing to fund the project by June 1, 2022.

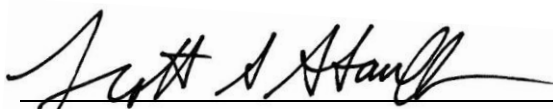
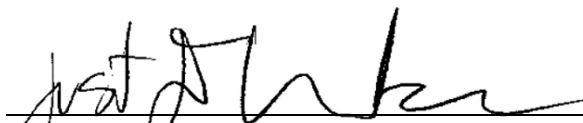
Introduced and adopted by the City Council on **November 2, 2021**.

This resolution is effective immediately.

  
\_\_\_\_\_  
Mark F. Gamba, Mayor

ATTEST:

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Scott S. Stauffer, City Recorder  
\_\_\_\_\_  
Justin D. Gericke, City Attorney